



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

Thursday, May 31, 2012
8:30 A.M.

Tre-Fin Conference Room, 4th Floor, Pavilion Office Building
109 State Street, Montpelier, VT

1. Approve the minutes of:
 - ▶ May 17, 2012
 2. Defined Contribution Plan review by Fidelity Investments
 3. Discuss/Appoint Employee Trustee
 4. Act on the following request to join VMERS:
 - ▶ Town of Albany effective 7/1/12
 5. Discuss/Act on Disability Retirement Recommendation for:
 - ▶ Catherine D. Eddy
 6. Discuss/Act on the Actuarial Services contract
 7. Act 153 update
 8. Review/Approve Letter of Comments to IRS regarding its Advanced Notice of Proposed Rulemaking regarding Government Pension Plans
 9. Review Draft Termination Information Sheet
 10. Any other business to come before the Board
- Future Agenda Items:
- ▶ None

Next Meeting – to be determined